

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, May 21, 2008

4:00 P.M.

George & Patricia Gowland Meeting Room
Carlsbad City Library – 1775 Dove Lane, Carlsbad, CA

NOTICE TO THE PUBLIC:

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during Public Comment.

The Library Board of Trustees Meetings are generally adjourned by 5:30 pm – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.

AGENDA

1. Call to order.
2. Approval of minutes of the meeting held April 16, 2008.
3. Monthly library report and statistics.
4. Collection Development: follow up report
5. Library Internet management report
6. Media Services Annual Report
7. Arts Sculpture item
8. Preview of Summer Reading Program
9. Library Learning Center update
10. Director's report
11. Carlsbad Library & Arts Foundation report
12. Friends of the Library report
13. NSDC Genealogical Society report
14. Library Board Comments
15. Public Comment
16. Adjournment